

REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Civic Center Council Chambers 150 S. Palm Avenue Rialto, CA 92376	Tuesday September 16, 2014 6:15 p.m.									
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>										
<u>CALL TO ORDER</u>	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"></div> <div style="width: 30%; text-align: center;"> Time: </div> <div style="width: 10%;"></div> </div>									
<u>ROLL CALL</u>										
Chairperson Barbara Zrelak-Rickman										
Vice-Chairperson June Hayes										
Commissioner Ayo Akingbemi										
Commissioner Richard “Kim” Chitwood										
Commissioner Sarmad “Sam” Syed										
PLEDGE OF ALLEGIANCE										
MOMENT OF SILENCE / INVOCATION										
APPROVAL OF MINUTES FROM REGULAR MEETING <i>August 19, 2014</i>										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: center;">(ACTION)</td> <td style="width: 20%; text-align: center;">Motion</td> <td style="width: 20%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">Second</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Vote</td> <td></td> </tr> </table>	(ACTION)	Motion			Second			Vote	
(ACTION)	Motion									
	Second									
	Vote									
<u>ORAL COMMUNICATION</u>	(5 minutes)									

<u>NEW BUSINESS ITEMS</u>		
<u>WASTE MANAGEMENT REPORT</u> <i>Amy Crow, City of Rialto</i> RECEIVE AND FILE – NO ACTION	ITEM	1
<u>CITY OF RIALTO PROPOSED TRASH COLLECTION SCHEDULE</u> <i>Richard Nino, Burrtec Waste Industries</i>	ITEM	2
<u>ABOVE GROUND/UNDERGROUND ASSET MANAGEMENT PRESENTATION</u> <i>Veolia Water North America</i>	ITEM	3
<u>VEOLIA OPERATIONS AND MAINTENANCE REPORT</u> <i>WATER/WASTEWATER/CUSTOMER SERVICE/CAPITAL IMPROVEMENT PROJECT UPDATE</i> <i>Clarence C. Mansell Jr., Veolia Water</i> RECEIVE AND FILE – NO ACTION	ITEM	4
<u>2013 ANNUAL DRINKING WATER QUALITY REPORT</u> <i>CONSUMER CONFIDENCE REPORT</i> <i>Clarence C. Mansell Jr., Veolia Water</i> RECEIVE AND FILE – NO ACTION	ITEM	5
<u>OLD BUSINESS</u> To Do List	ITEM	6
<u>COMMISSIONER’S REPORT</u>	ITEM	7
<u>ADJOURNMENT</u>	Motion	
	Second	
	Vote	
	Time	
<u>ATTACHMENTS/HANDOUTS</u> <ol style="list-style-type: none"> 1. Regular Meeting Minutes – August 19, 2014 2. Monthly Waste Management Report 3. City of Rialto Proposed Trash Collection Schedule 4. Above Ground/Underground Asset Management Presentation 5. Veolia Water Operations and Maintenance Report – August 2014 6. 2013 Annual Drinking Water Quality Report 7. To Do List – September 2014 		

CITY STAFF

Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer

Katie Nickel, Senior Administrative Analyst

Amy Crow, Administrative Analyst

Kandace Smith, Commission Clerk

CITY STAFF CONSULTANTS

Todd Brown, General Manager - Rialto Water Services

Clarence C. Mansell, Jr., General Manager - Veolia Water

Jignesh Ladhawala, Project Manager - Veolia Water